

Drexel Heights Fire District
Public Safety Personnel Retirement System
Pension Board Meeting Minutes
September 4, 2009
Station 1 – 8:30 a.m.

- I. Call to order @ 0846
- II. Roll call - Members present are **Mr. Griel, Mr. Bertrand, Mr. Bojarski, Mr. Shafer, Mrs. Dunham, and from public Mr. Krom – Absent was Mr. Tornbom**
- III. Approval of prior meeting minutes - December 2008 **Motion to accept by Mr. Griel and 2nd by Mr. Bojarski, all were in favor.**
- IV. Call to the Public – Comments and Questions **NONE**
- V. New Business
 - A. Oath of Office for new board members
 1. Fire Board Chairman James Bertrand
 2. Member Capt. Joseph Bojarski
 - B. New Employees in the PSPRS system
 1. List of new employees taking medical exam - **6 new employees**
 2. List of those with pre-existing conditions **1 member**
 3. List of new employees not taking exam when offered **NONE**
 - C. Death of members
 1. While on the job **NONE**
 2. Retired **NONE**
 - D. Survivor benefits
 1. Spouse **NONE**
 2. Eligible children **NONE**
 3. Guardian **NONE**
 - E. Discussion and possible action regarding the examination of 2008 tax returns for retirees on ordinary disability for the purpose of determining pension adjustments
 1. Patricia Pruitt - **Motion made by Mr. Griel to have Mrs. Pruitt's pension to be continued without adjustment in 2009. 2nd by Mr. Bojarski and all were in favor.**
 2. Espiridion Moreno - **Motion made by Mr. Bertrand to have Mr. Moreno's pension to be continued without adjustment in 2009. 2nd by Mr. Bojarski and all were in favor.**
 - F. Discussion and possible action regarding the physical eligibility of members on ordinary disability.
 1. Patricia Pruitt – **Motion made by Mr. Bertrand that based on information by independent medical evaluation of Mrs. Pruitt that she is eligible for continued pension benefits. 2nd by Mr. Bojarski and all in favor.**
 2. Espiridion Moreno – **Motion made by Mr. Bojarski that based on information by independent medical evaluation of**

Mr. Moreno that he is eligible for continued pension benefits. 2nd by Mr. Bertrand and all in favor.

- G. Refunds
 - 1. Quit **NONE**
 - 2. Fired **NONE**
- H. Review of correspondence
 - 1. PSPRS Local Newsletters **Reviewed**
 - 2. PSPRS Summary Annual Financial Report **Reviewed**
 - 3. Local training 2009 **Reviewed**
 - 4. Actuarial Valuation **Reviewed**
- VI. Applications
 - A. DROP **NONE**
 - 1. Application
 - B. Normal Service Retirement applications **NONE**
 - C. Disability applications
 - 1. Accidental (job related)
 - a. Richard Krom - **Motion made by Mr. Griel that we order a independent medical evaluation for Mr. Krom to determine eligibility for an accidental disability. Motion was seconded and passed 4-0.**
 - 2. Ordinary (non job related) **NONE**
- VII. New Retirement
 - A. Richard Krom - **Motion made by Mr. Bertrand that we grant the retirement of Mr. Krom with regular benefits to start effective September, 2009 understanding that disability benefits are pending and will be made retroactive if approved. Motion was seconded and passed 4-0.**
- VIII. Hearings **NONE**
- IX. Service Purchases of military or prior service time **NONE**
- X. Transfers of Service
 - A. Transfer out
 - 1. Andre Matus **Reviewed**
 - B. Transfer in
 - 1. Charles Higgins **Reviewed**
 - 2. Alfred Bustamante **Reviewed**
- XII. Future Agenda Items
 - 1. Next meeting date **October 9th 2009 1000 hrs**
- XIII. Adjournment **Motion made by Mr. Griel and 2nd by Mr. Bertrand**

Pension Board Chairman

Pension Board Secretary